

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 16, 2016**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 16, 2016 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:05 p.m.

ROLL CALL:

City Clerk Secretary Helena Cho called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: None

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Assistant City Manager Bow, Director of Community and Economic Development Michael Huntley, Economic Development Specialist Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. NON-PROFIT FACILITY RESERVATIONS FEES

It is recommended that the City Council consider:

- (1) Providing direction as to fees charged to the American Legion/Veteran's Basketball group reservation on Thursday evenings at George Elder Gym. If the Council wishes to amend the City's fee schedule, the matter will be scheduled for a public hearing during a subsequent City Council meeting; and
- (2) Take such additional, related, action that may be desirable.

Action Taken: This item was continued to the 7:00 p.m. regular City Council meeting.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

CLOSED SESSION- The City Council adjourned to Closed Session at 6:06 p.m.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: 1 item**

Property: APN 5257-005-904-905
540 West Garvey Avenue Monterey Park CA 91754
City Negotiators: Paul Talbot, City Manager; Mark Hensley, City Attorney
Negotiating Parties: Selina Luong and Hau Xuan Luong ("Buyers")
Under Negotiation: Price and terms of payment

2. **CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION -GOVERNMENT CODE SECTION 54956.9 (d) - 2 cases**

People ex rel. Mark D. Hensley, City Attorney v. Center International Investments, Inc., LASC Case No. BC605788 (December 31, 2015).

Diaz v. City of Monterey Park, USDC (Central) Case No. 2:15-CV-01262-DMG-JPR (April 24, 2015)

3. **CONFERENCE LEGAL COUNSEL, SIGNIFICANT EXPOSURE TO LITIGATION -GOVERNMENT CODE SECTION 54956.9 (d) - 1 case**

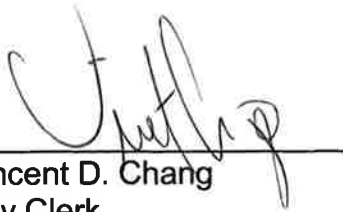
Tchang v. Garfield and Lincoln Property, LLC, USDC (Central) Case No. 2:16-cv-330 TJH (RAOx) (January 22, 2016)

Action Taken: Council Member Lam declared a potential conflict of interest; recused himself and left the meeting room as his business is within 500 feet of the litigation site.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present, with the exception of Council Member Lam and the meeting was adjourned at 6:40 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk